

PDF Board Meeting Notes

October 23, 2007

Barty Bullock called the meeting to order at 5:30 p.m. with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, Johnny Prather and Sara Boswell Dent. Also, present at the table Board Secretary Lorie Hines, Hugh Bennett and Donnie Girdler.

Motion was made by Johnny Prather second by Mike Wilson to approve the minutes of the previous meeting, motion unanimous.

Dan Venters - Informed the Board the Rogers Property has been closed on and the county now owns this property for the sole use of this project. - He is currently working out details on the Mills property and will schedule this closing soon, as well as, other properties when Board transfers monies.

Motion by Johnny Prather second by George Flynn to approve payment of deed and transfer fees and that the board expects the sellers to pay 2007 property taxes. Motion carried with Sara Boswell Dent abstaining.

Dan Venters - had concerns surrounding lengthy title opinions and if monies were available to proceed with closing dates. The committee assured him that monies are available and to proceed. Mr. Venters advised that Lake Cumberland Community Action Agency (LCCAA) has offered a piece of property that adjoins this project.

Motion by George Flynn second by Johnny Prather, for executive committee to meet with Bruce Brown, CEO of LCCAA and explore this opportunity, motion unanimous.

Motion by Johnny Prather second by Sara Boswell Dent to approve issuance of Request for Proposal (RFP), for land survey.

Hugh Bennett - Informed the Board that he took program issued to us and looked at widths and depths of property, etc. Jeff Burdette had asked for some significant changes. Hugh had spoke with Garlan Vanhook and made some modifications at this time.

Sara Boswell Dent - Asked how long the land survey will take.

Hugh Bennett - Suggested a time period of four weeks with a caveat in RFP as to how long it will take and that awarding of RFP should be based on the quickest turnaround. Mr. Bennett would like to speak with surveyor and give specs of what is needed. Mr. Bennett also advised we cannot proceed with demo plan, design development, geo-technical and environmental studies until the survey is complete.

Motion made by Johnny Prather second by Mike Wilson that Garlan Vanhook receive request for proposal and move forward to procure a surveyor, motion unanimous.

Motion by Johnny Prather second by Sara Boswell Dent to take all action necessary to secure the closing of Zachary Way and Market Street so as to comply with the master plan, motion unanimous.

Motion made by George Flynn second by Sara Boswell Dent to adjourn meeting at 6:00 p.m., motion unanimous.